FILED BOONE COUNTY

IN THE CIRCUIT COURT OF BOONE COUNTY, MISSOURIFEB 0 3 2012

STATE OF MISSOURI) CHRIST	CIRCUIT COURT LUMBIA, MO.
Plaintiff,)	20112
V.) Case No. 12BA-4 0043) OCN:)O
LORRAINE O. BROWN)	
1205 Landings CV	j	
Alpharetta, Georgia)	
DOB: 07/09/1961)	
SSN: 257-19-9908)	
)	
Defendant.	j	

INDICTMENT

COUNT 1

Forgery – Class C Felony Mo. Charge Code: 1801089.0 NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon conviction under sections 558.011 and 560.011, RSMo, in that on or about April 21, 2009, in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC and its employees, with the purpose to defraud, used as genuine or transferred with the knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009010022, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about April 21, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009010022, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009010022 was found not to have signed Deed of Release 2009010022 before the

notary public identified in Deed of Release 2009010022.

COUNT 3

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 7, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009018568, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 4

False Declaration - Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

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violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 7, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in

concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009018568, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009018568 was found not to have signed Deed of Release 2009018568 before the

notary public identified in Deed of Release 2009018568.

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009020598, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 6

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009020598, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009020598 was found not to have signed Deed of Release 2009020598 before the

notary public identified in Deed of Release 2009020598.

COUNT 7

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009020599, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 8

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009020599, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009020599 was found not to have signed Deed of Release 2009020599 before the

notary public identified in Deed of Release 2009020599.

COUNT 9

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009020600, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009020600, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009020600 was found not to have signed Deed of Release 2009020600 before the

notary public identified in Deed of Release 2009020600.

COUNT 11

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009020601, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 12

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009020601, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009020601 was found not to have signed Deed of Release 2009020601 before the

notary public identified in Deed of Release 2009020601.

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009020602, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 14

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009020602, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009020602 was found not to have signed Deed of Release 2009020602 before the

notary public identified in Deed of Release 2009020602.

COUNT 15

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009020603, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 16

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009020603, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009020603 was found not to have signed Deed of Release 2009020603 before the

notary public identified in Deed of Release 2009020603.

COUNT 17

Forgery - Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009020604, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009020604, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009020604 was found not to have signed Deed of Release 2009020604 before the

notary public identified in Deed of Release 2009020604.

COUNT 19

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 31, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009020911, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 20

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 31, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009020911, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009020911 was found not to have signed Deed of Release 2009020911 before the

notary public identified in Deed of Release 2009020911.

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand-Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 1, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009014386, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 22

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0 NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 1, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in

concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009014386, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009014386 was found not to have signed Deed of Release 2009014386 before the

notary public identified in Deed of Release 2009014386.

COUNT 23

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 1, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009014387, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 24

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 1, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009014387, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009014387 was found not to have signed Deed of Release 2009014387 before the notary public identified in Deed of Release 2009014387.

offered.

COUNT 25

Forgery – Class C Felony Mo. Charge Code: 1801089.0 NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon conviction under sections 558.011 and 560.011, RSMo, in that on or about June 1, 2009, in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC and its employees, with the purpose to defraud, used as genuine or transferred with the knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009014388, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 1, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in

concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009014388, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009014388 was found not to have signed Deed of Release 2009014388 before the

notary public identified in Deed of Release 2009014388.

COUNT 27

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 1, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009014389, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

COUNT 28

False Declaration – Class B misdemeanor Mo. Charge Code: 2910199.0 NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 575.060 RSMo, committed the class B misdemeanor of making a false declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on or about June 1, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009014389, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009014389 was found not to have signed Deed of Release 2009014389 before the notary public identified in Deed of Release 2009014389.

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in 11.2

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 1, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009014390, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 30

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0 NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 1, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in

concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009014390, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009014390 was found not to have signed Deed of Release 2009014390 before the

notary public identified in Deed of Release 2009014390.

COUNT 31

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 1, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009014394, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 32

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 1, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009014394, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was offered.

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009014394 was found not to have signed Deed of Release 2009014394 before the notary public identified in Deed of Release 2009014394.

COUNT 33

Forgery – Class C Felony Mo. Charge Code: 1801089.0 NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon conviction under sections 558.011 and 560.011, RSMo, in that on or about June 3, 2009, in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC and its employees, with the purpose to defraud, used as genuine or transferred with the knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009014719, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 3, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in

concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009014719, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009014719 was found not to have signed Deed of Release 2009014719 before the

notary public identified in Deed of Release 2009014719.

COUNT 35

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 3, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009014720, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 36

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

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violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 3, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in

concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009014720, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009014720 was found not to have signed Deed of Release 2009014720 before the

notary public identified in Deed of Release 2009014720.

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 15, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009015916, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 38

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 15, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009015916, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009015916 was found not to have signed Deed of Release 2009015916 before the

notary public identified in Deed of Release 2009015916.

COUNT 39

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 7, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009018566, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 40

False Declaration - Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 7, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009018566, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009018566 was found not to have signed Deed of Release 2009018566 before the notary public identified in Deed of Release 2009018566.

offered.

COUNT 41

Forgery – Class C Felony Mo. Charge Code: 1801089.0 NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon conviction under sections 558.011 and 560.011, RSMo, in that on or about July 7, 2009, in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC and its employees, with the purpose to defraud, used as genuine or transferred with the knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009018567, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 7, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in

concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009018567, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009018567 was found not to have signed Deed of Release 2009018567 before the

notary public identified in Deed of Release 2009018567.

COUNT 43

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 14, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009019232, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

COUNT 44

False Declaration – Class B misdemeanor Mo. Charge Code: 2910199.0 NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 575.060 RSMo, committed the class B misdemeanor of making a false declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on or about July 14, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009019232, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009019232 was found not to have signed Deed of Release 2009019232 before the notary public identified in Deed of Release 2009019232.

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 21, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009019970, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 46

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 21, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009019970, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009019970 was found not to have signed Deed of Release 2009019970 before the

notary public identified in Deed of Release 2009019970.

COUNT 47

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 25, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009023094, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 48

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 25, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009023094, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009023094 was found not to have signed Deed of Release 2009023094 before the notary public identified in Deed of Release 2009023094.

COUNT 49

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon conviction under sections 558.011 and 560.011, RSMo, in that on or about August 25, 2009, in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC and its employees, with the purpose to defraud, used as genuine or transferred with the knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009023095, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 25, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009023095, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009023095 was found not to have signed Deed of Release 2009023095 before the

notary public identified in Deed of Release 2009023095.

COUNT 51

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 25, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009023096, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 52

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 25, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009023096, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009023096 was found not to have signed Deed of Release 2009023096 before the

notary public identified in Deed of Release 2009023096.

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about April 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009010725, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 54

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about April 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009010725, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009010725 was found not to have signed Deed of Release 2009010725 before the

notary public identified in Deed of Release 2009010725.

COUNT 55

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about April 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009010726, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 56

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about April 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009010726, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009010726 was found not to have signed Deed of Release 2009010726 before the

notary public identified in Deed of Release 2009010726.

COUNT 57

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about April 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009010727, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about April 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009010727, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009010727 was found not to have signed Deed of Release 2009010727 before the

notary public identified in Deed of Release 2009010727.

COUNT 59

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about April 28, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009010728, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 60

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

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violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about April 28, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009010728, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009010728 was found not to have signed Deed of Release 2009010728 before the

notary public identified in Deed of Release 2009010728.

Forgery - Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about May 11, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009012041, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 62

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about May 11, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009012041, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009012041 was found not to have signed Deed of Release 2009012041 before the

notary public identified in Deed of Release 2009012041.

COUNT 63

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about May 19, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009013007, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 64

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about May 19, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009013007, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009013007 was found not to have signed Deed of Release 2009013007 before the

notary public identified in Deed of Release 2009013007.

COUNT 65

Forgery – Class C Felony Mo. Charge Code: 1801089.0

Note Code. 1

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 23, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009017022, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand-Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 23, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009017022, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009017022 was found not to have signed Deed of Release 2009017022 before the

notary public identified in Deed of Release 2009017022.

COUNT 67

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 23, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009017028, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 68

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 23, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009017028, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009017028 was found not to have signed Deed of Release 2009017028 before the

notary public identified in Deed of Release 2009017028.

Forgery – Class C Felony Mo. Charge Code: 1801089.0

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NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 23, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009017029, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 70

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 23, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009017029, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009017029 was found not to have signed Deed of Release 2009017029 before the

notary public identified in Deed of Release 2009017029.

COUNT 71

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 26, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009017438, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 72

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 26, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009017438, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009017438 was found not to have signed Deed of Release 2009017438 before the

notary public identified in Deed of Release 2009017438.

COUNT 73

Forgery - Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 26, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009017439, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 26, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009017439, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009017439 was found not to have signed Deed of Release 2009017439 before the

notary public identified in Deed of Release 2009017439.

COUNT 75

Forgery - Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 26, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009017440, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 76

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 26, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009017440, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009017440 was found not to have signed Deed of Release 2009017440 before the

notary public identified in Deed of Release 2009017440.

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 30, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009017814, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

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COUNT 78

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 575.060 RSMo, committed the class B misdemeanor of making a false declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on or about June 30, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009017814, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009017814 was found not to have signed Deed of Release 2009017814 before the

notary public identified in Deed of Release 2009017814.

COUNT 79

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 20, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009019809, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 80

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 20, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009019809, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009019809 was found not to have signed Deed of Release 2009019809 before the

notary public identified in Deed of Release 2009019809.

COUNT 81

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 20, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009019810, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 20, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009019810, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009019810 was found not to have signed Deed of Release 2009019810 before the

notary public identified in Deed of Release 2009019810.

COUNT 83

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 20, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009019811, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 84

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 20, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009019811, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009019811 was found not to have signed Deed of Release 2009019811 before the

notary public identified in Deed of Release 2009019811.

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 20, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009019812, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 86

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 20, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009019812, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009019812 was found not to have signed Deed of Release 2009019812 before the

notary public identified in Deed of Release 2009019812.

COUNT 87

Forgery - Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 20, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009019813, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 88

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 20, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009019813, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009019813 was found not to have signed Deed of Release 2009019813 before the

notary public identified in Deed of Release 2009019813.

COUNT 89

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 20, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009019814, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 20, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009019814, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009019814 was found not to have signed Deed of Release 2009019814 before the

notary public identified in Deed of Release 2009019814.

COUNT 91

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 21, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009019968, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 92

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 21, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009019968, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009019968 was found not to have signed Deed of Release 2009019968 before the

notary public identified in Deed of Release 2009019968.

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand-Turors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about July 21, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009019969, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 94

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about July 21, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009019969, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009019969 was found not to have signed Deed of Release 2009019969 before the

notary public identified in Deed of Release 2009019969.

COUNT 95

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 3, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009021215, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 96

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 3, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing namely Deed of Release number 2009021215, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

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of Release 2009021215 was found not to have signed Deed of Release 2009021215 before the

notary public identified in Deed of Release 2009021215.

COUNT 97

Forgery – Class C Felony

Mo. Charge Code: 1801089.0 NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 3, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009021216, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 3, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly

in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County

Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance

on a writing, namely Deed of Release number 2009021216, which Defendant knew to be lacking

in authenticity, and which stated a fact material to the purposes for which the writing was

offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009021216 was found not to have signed Deed of Release 2009021216 before the

notary public identified in Deed of Release 2009021216.

COUNT 99

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 3, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009021217, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

COUNT 100

False Declaration – Class B misdemeanor Mo. Charge Code: 2910199.0 NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 575.060 RSMo, committed the class B misdemeanor of making a false declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on or about August 3, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009021217, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009021217 was found not to have signed Deed of Release 2009021217 before the notary public identified in Deed of Release 2009021217.

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 11, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009021863, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

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COUNT 102

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 11, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009021863, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009021863 was found not to have signed Deed of Release 2009021863 before the

notary public identified in Deed of Release 2009021863.

COUNT 103

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 11, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009021864, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 104

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 11, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009021864, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was offered.

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The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009021864 was found not to have signed Deed of Release 2009021864 before the notary public identified in Deed of Release 2009021864.

COUNT 105

Forgery – Class C Felony Mo. Charge Code: 1801089.0 NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon conviction under sections 558.011 and 560.011, RSMo, in that on or about August 11, 2009, in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC and its employees, with the purpose to defraud, used as genuine or transferred with the knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009021868, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575,060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 11, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009021868, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009021868 was found not to have signed Deed of Release 2009021868 before the

notary public identified in Deed of Release 2009021868.

COUNT 107

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 11, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009021869, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 108

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 11, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009021869, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009021869 was found not to have signed Deed of Release 2009021869 before the

notary public identified in Deed of Release 2009021869.

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 11, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009021870, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 110

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 11, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009021870, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009021870 was found not to have signed Deed of Release 2009021870 before the

notary public identified in Deed of Release 2009021870.

COUNT 111

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 11, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009021871, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 112

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 11, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009021871, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009021871 was found not to have signed Deed of Release 2009021871 before the notary public identified in Deed of Release 2009021871.

COUNT 113

Forgery – Class C Felony Mo. Charge Code: 1801089.0 NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon conviction under sections 558.011 and 560.011, RSMo, in that on or about August 25, 2009, in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC and its employees, with the purpose to defraud, used as genuine or transferred with the knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009023097, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 25, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009023097, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009023097 was found not to have signed Deed of Release 2009023097 before the

notary public identified in Deed of Release 2009023097.

COUNT 115

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about August 25, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009023098, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 116

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about August 25, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009023098, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009023098 was found not to have signed Deed of Release 2009023098 before the

notary public identified in Deed of Release 2009023098.

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about September 1, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009023632, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 118

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0 NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about September 1, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009023632, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009023632 was found not to have signed Deed of Release 2009023632 before the

notary public identified in Deed of Release 2009023632.

COUNT 119

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about September 21, 2009,

in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009024997, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 120

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about September 21, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009024997, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009024997 was found not to have signed Deed of Release 2009024997 before the

notary public identified in Deed of Release 2009024997.

COUNT 121

Forgery – Class C Felony

Mo. Charge Code: 1801089.0 NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about September 21, 2009,

in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009024998, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about September 21, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009024998, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009024998 was found not to have signed Deed of Release 2009024998 before the

notary public identified in Deed of Release 2009024998.

COUNT 123

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about September 21, 2009,

in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009024999, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 124

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about September 21, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009024999, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009024999 was found not to have signed Deed of Release 2009024999 before the

notary public identified in Deed of Release 2009024999.

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about October 5, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009026052, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 126

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0 NCIC Code: 5099

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about October 5, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009026052, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009026052 was found not to have signed Deed of Release 2009026052 before the

notary public identified in Deed of Release 2009026052.

COUNT 127

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about October 5, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009026053, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 128

False Declaration – Class B misdemeanor Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about October 5, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deedoof Release number 2009026053, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009026053 was found not to have signed Deed of Release 2009026053 before the notary public identified in Deed of Release 2009026053.

COUNT 129

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon conviction under sections 558.011 and 560.011, RSMo, in that on or about October 5, 2009, in the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC and its employees, with the purpose to defraud, used as genuine or transferred with the knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number 2009026054, knowing that it had been made or authenticated so that it purported to have been made by another, or that it had been made so that it purported to have been made by authority of one who did not give such authority.

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about October 5, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009026054, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009026054 was found not to have signed Deed of Release 2009026054 before the

notary public identified in Deed of Release 2009026054.

COUNT 131

Forgery – Class C Felony

Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about October 5, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009026055, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 132

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about October 5, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009026055, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009026055 was found not to have signed Deed of Release 2009026055 before the

notary public identified in Deed of Release 2009026055.

Forgery – Class C Felony Mo. Charge Code: 1801089.0

NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about October 19, 2009, in

the County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX

LLC and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009026958, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 134

False Declaration – Class B misdemeanor

Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about October 19, 2009, in the County of Boone, State of Missouri, Defendant acting

knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the

Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or

invited reliance on a writing, namely Deed of Release number 2009026958, which Defendant

knew to be lacking in authenticity, and which stated a fact material to the purposes for which the

writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed

of Release 2009026958 was found not to have signed Deed of Release 2009026958 before the

notary public identified in Deed of Release 2009026958.

COUNT 135

Forgery – Class C Felony

Mo. Charge Code: 1801089.0 NCIC Code: 2589

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 570.090 RSMo, committed the class C felony of forgery, punishable upon

conviction under sections 558.011 and 560.011, RSMo, in that on or about June 3, 2009, in the

County of Boone, State of Missouri, Defendant, acting knowingly in concert with DOCX LLC

and its employees, with the purpose to defraud, used as genuine or transferred with the

knowledge or belief that it would be used as genuine, a writing, namely Deed of Release number

2009014721, knowing that it had been made or authenticated so that it purported to have been

made by another, or that it had been made so that it purported to have been made by authority of

one who did not give such authority.

COUNT 136

False Declaration – Class B misdemeanor Mo. Charge Code: 2910199.0

NCIC Code: 5099

The Grand Jurors of the County of Boone, State of Missouri, charge that Defendant in

violation of section 575.060 RSMo, committed the class B misdemeanor of making a false

declaration, punishable upon conviction under sections 558.011 and 560.016, RSMo, in that on

or about June 3, 2009, in the County of Boone, State of Missouri, Defendant acting knowingly in concert with DOCX LLC and its employees, with the purpose to mislead the Boone County Recorder of Deeds, a public servant in the performance of her duty, submitted or invited reliance on a writing, namely Deed of Release number 2009014721, which Defendant knew to be lacking in authenticity, and which stated a fact material to the purposes for which the writing was offered.

The conduct alleged herein was discovered in 2011, when the purported signer of Deed of Release 2009014721 was found not to have signed Deed of Release 2009014721 before the notary public identified in Deed of Release 2009014721.

NO TRUE BILL	A TRUE BILL
	MALAMAN
Foreperson	Foreperson
	Respectfully submitted,
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Received and filed on the _____day of February 2012 and bail set at \$____

Range of Punishment:

Odd-Numbered Counts 1-135 – Class C Felony of Forgery: a term of years not to exceed seven years, and a fine not to exceed the greater of \$5,000.00 or double the gain up to \$20,000.00.

Even-Number Counts 2-136 – Class B Misdemeanor of False Declaration: a term not to exceed six months, and a fine not to exceed the greater of \$500.00 or double the gain up to \$20,000.00.

WITNESS LIST

14:44

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A Company

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